

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

APRIL 2, 2003

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES

- Res. No. 403-A A Resolution proclaiming April 6 - 12 as National County Government Week. **Passed**
- Res. No. 403-1 A Resolution to approve and accept applications for Notary Public positions and the bond and oath of Notaries Public previously elected. **Passed**
- Res. No. 403-2 A Resolution authorizing the County Executive to sign a contract in the amount of \$118,203 with the Department of Economic and Community Development for a contract period ending June 30, 2006, to provide infrastructure improvements for Kenco Group, Inc., and to amend the County General Fund Budget by adding \$181,852 to the revenue and expenditure budgets. **Passed**
- Res. No. 403-3 A Resolution to increase the contract with the firm of Barge, Waggoner, Sumner and Cannon, Inc. for the design of an Industrial Park at the Volunteer Army Ammunitions Plant for an amount not to exceed \$1,169,190 of previously budgeted funds. **Passed**
- Res. No. 403-4 A Resolution to authorize the County Executive to increase the contract with James F. Hall Construction Company for the Enterprise South Industrial Park demolition project an amount not to exceed \$21,000.00 of previously budgeted funds. **Passed**
- Res. No. 403-5 A Resolution accepting the bid of McNerney and Associates for window replacement at the Chattanooga School for the Arts and Sciences amounting to \$1,947,500.00 and to authorize the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 403-6 A Resolution accepting the bids of MISSCO Corp./Interstate School Equipment Company and NOI Corporate Connection, for contract pricing, beginning April 2, 2003, through August 31, 2003, for school furnishings for the Ooltewah High School addition and any additional schools needing furniture for the Hamilton County Board of Education and to authorize the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 403-7 A Resolution accepting the bid of Spector Manufacturing, Inc. for two (2) Solid Waste Transfer Trailers amounting to \$74,472.00 for the Highway Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 403-8 A Resolution to authorize the County Executive to increase the contract with Construction and Improvements Specialty Company for the construction of an addition to the Silverdale Correctional Center, for an amount not to exceed \$437,232.23 of previously budgeted funds. **Passed**

- Res. No. 403-9 A Resolution accepting the bid of Blue Bird of Tennessee, Inc. for one (1) Para Transit Bus amounting to \$39,113.00 for Rural Transportation and authorizing the County Executive to sign any contract necessary to implement this Resolution. **Passed**
- Res. No. 403-10 A Resolution accepting the bid of Just 4 Play for picnic tables and trash receptacles amounting to \$17,573.00 for the Recreation Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 403-11 A Resolution accepting the bid of Just 4 Play for playground equipment for Woodmore Elementary School amounting to \$57,406.00 for the Recreation Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 403-12 A Resolution to authorize the County Executive to sign a contract for the continued provision of HIV/AIDS Prevention and Surveillance between the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the contract period January 1, 2003 through December 31, 2003 in an amount not to exceed \$279,000. **Passed**
- Res. No. 403-13 A Resolution approving the purchase of one (1) Lifepak 12 BIPHASIC Defibrillator, monitor and equipment amounting to \$22,905.60 from Medtronic Physio-Control for Emergency Medical Services and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 403-14 A Resolution to amend the County Schools State and Federal Projects Fund Budget by adding \$4,963,085 for the FY 2002-2003 Revenue and Expenditure Budget; to amend the Self-Funded Projects Fund Budget by adding 469,604 to the Revenue and Expenditure budget for Self-Funded Programs and to appropriate \$20,352 to the Self-Funded Programs from the Designated Fund Balance; and to amend the General Purpose Fund Budget by shifting expenditures between expense categories. **Passed**
- Res. No. 403-15 A Resolution to authorize the use of the \$500.00 Field Purchase Voucher by the Hamilton County Election Commission under certain terms and conditions and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**